

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088515

Entity Name: WHITNEY HOMES, LLC

FILED
Jan 13, 2007
Secretary of State

Current Principal Place of Business:

3210 THOROUGHbred LOOP N
LAKELAND, FL 33811

New Principal Place of Business:

650 CHRISTINA LAKE DRIVE
LAKELAND, FL 33813

Current Mailing Address:

3210 THOROUGHbred LOOP N
LAKELAND, FL 33811

New Mailing Address:

350 CHRISTINA LAKE DRIVE
LAKELAND, FL 33813

FEI Number: 20-3524929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H ESQ
DRUMMOND & ROSS, LLP
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: WHITNEY, CHRISTOPHER C PRES
Address: 3210 THOROUGHbred LOOP N
City-St-Zip: LAKELAND, FL 33811 US

Title: PRES () Delete
Name: SCALLAN, KYLE PRES
Address: 1828 VISTA RIVER DR.
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: SCALLAN, KYLE M PRES
Address: 1828 VISTA RIVER DR.
City-St-Zip: VALRICO, FL 33594 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KYLE M. SCALLAN

PRES

01/13/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date